

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF PAN-ARK ESTATES METROPOLITAN DISTRICT

The Meeting of the Board of Directors of the Pan-Ark Estates Metropolitan District (“District”) was held and called to order on Tuesday, March 1, at 5:36 PM. The Meeting was held by virtual attendance on Zoom <https://us02web.zoom.us/j/83047524048> US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

ATTENDANCE

Directors in Attendance were:

Christine Keelan
Daryl K. Manning
David Galinis
Michelle (Shelley) Hall

Absent (excused)
Kevin V. Kirsner

Joe Norris of Cockrel, Ela, Glesne, Greher & Ruhland, P.C.
Members of the Public: representatives of Marchetti & Weaver, LLC and of Centennial Consulting Group

CONFLICTS OF INTEREST

Directors Keelan and Manning acknowledged that they currently serve as Board Members for the Pan-Ark Estates Home and Property Owners Association. There is no action to be taken by the District Board for this meeting that presents a conflict of interest.

APPROVAL OF MINUTES

Director Keelan made a motion to approve from the February 1, 2022 meeting and Director Galinis seconded. Unanimously approved.

PUBLIC COMMENT

None

DISCUSSION WITH POTENTIAL DISTRICT MANAGEMENT CONSULTANTS

The Board conducted public interviews with Marchetti & Weaver, LLC and also the Centennial Consulting Group for possible engagement to provide District-management services. Director Galinis will follow up to contact references for each consultant they have been asked to submit.

Director Hall will follow up with any further questions the Board or consultants may have prior to the next board meeting.

UPDATE ON MAY, 2022 ELECTION

Mr. Norris reported that there are two candidates for the two open board seats up for election and the election will be cancelled. This will save the District a significant amount of money not to have to pay for a full election.

UPDATE ON DISTRICT FINANCIAL MATTERS, BANK ACCOUNT AND TAX REVENUES

1. Director Keelan reported that the post office box is being set up.
2. Director Keelan reported that Pueblo Bank & Trust in Leadville has the District's bank account.
3. Director Keelan reported on the status of District tax revenues. Taxes: approximately \$7,000 is in the bank, approximately \$25,000 should be coming soon and \$100,000 in revenue total for the year.

UPDATE ON DISTRICT WEBPAGE

1. Director Kirsner is interfacing with the Statewide Internet Portal Authority who will assist in developing a webpage for the District. Director Manning will figure out how to get the HOA contacts transferred to the District website.

DISCUSSION OF POSSIBLE ACQUISITIONS OF EQUIPMENT FOR ROAD MAINTENANCE

Directors Keelan and Manning can follow up to determine the equipment needed. Mr. Norris suggested talking to the county road & bridge department and county commissioners, including other neighboring counties.

ANY OTHER MATTER THAT MAY COME BEFORE THE BOARD

None

ADJOURNMENT

There being no further business to come before the Board, Director Keelan made a motion to adjourn and Director Manning seconded. The meeting was adjourned at 7:45 p.m.

Respectively submitted,

/s/ Shelley Hall

Michelle (Shelley Hall),
Pan-Ark Estates Metropolitan District, Secretary